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Magazine

New Software Aims to Cut Terrorists' Cash

Article from: **BusinessWeek**Article date: **October 1, 2001**More results for: **neural threat intelligence risk model**

New Software Aims to Cut Terrorists' Cash Winning the war on terrorism will involve more than military actions. As Secretary of State Colin L. Powell noted, the challenge for the civilized world will be "going after, and dealing with, the sources of support that they have." Some of their financing comes from money laundered illegally in the U.S.--part of an estimated \$500 billion in laundered funds that pass through American banks every year. HNC Software wants to stem that tide. The San Diego company has developed a new variation of Falcon, its artificial intelligence (AI) program for spotting credit-card fraud. Falcon is now used by 80% of the top credit-card issuing ...

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